

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD MEETING

DATE: May 13-14, 2004*
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii
96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - April 14, 2004
 - 2. Executive Session - April 14, 2004
- III. REPORTS
 - A. Office of Executive Director
 - B. Hawaii Navy Military Housing Privatization Subcommittee
 - C. Contracts Subcommittee
 - D. Finance Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Consideration of the Department of Hawaiian Home Lands Offer to Purchase Various Properties of the Housing and Community Development Corporation of Hawaii and Request to Commence Grading and Site Work Prior to Conveyance on One Parcel
 - 4. Consent to the Set Aside or Transfer of Land at the Villages of La`i`opua, Kealakehe, North Kona, Hawaii, to the Hawaii Health Systems Corporation for the Kona Community Hospital
 - 5. Approval of an Interim Loan to the Self-Help Housing Corporation of Hawaii for the Purchase of 57 Finished Lots in the Ewa Villages - Area A (Lokahi Greens) Subdivision
 - 6. Approval of Easements at the Hikimoe Street Remnant Parcel at Kau`olu Properties Development, Waipahu, Oahu, Hawaii
 - 7. Approval of State of Hawaii Consolidated Plan, Action Plan for Program Year 2004-2005

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.

8. Approval of Proposed Chapters 17-2021 "Grievance Procedure," Hawaii Administrative Rules (HAR) and Repeal of Chapter 15-183 "Grievance Procedure", HAR
9. Final Approval of the Repeal of Chapter 15-182 "Eviction - Practice and Procedure", Hawaii Administrative Rules, and the Adoption of Chapter 17-2020 "Eviction - Practice and Procedure", Hawaii Administrative Rules
10. Recognition of the Hale Hookipa Resident Association

V. EXECUTIVE SESSION

- A. Discussion of Proposal to Purchase Village 8, Villages of Kapolei, Phase 1A and 1B, Villages of Leialali`i, and Villages of La`i`opua Pursuant to §§92-5(a)(3), Hawaii Revised Statutes
- B. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- C. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes

VI. ADJOURNMENT

*Meeting will start at 9:00 a.m. on May 13, 2004, will continue until concluded and may be adjourned before May 14, 2004.

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